

# INVOICE FOR PROFESSIONAL SERVICES: JULY/2018

## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **July/2018**, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the distribution of policies sent by the PRPD, corresponding to the month of June/2017 and creation of electronic file; follow up on various aspects of the policies; send TCA's reviews of some the policies. Preparation of list of activities and their objectives, which will be included in the agenda corresponding to the month of July / 2018 for the Core Team & the Office of the Reform's week, among other actions. (15.00 hrs.)	N/A	X	1-8/July	
-Work session for the preparation of the Agenda corresponding to the month of July/2018; meeting for the discussion of the agenda; drafting electronic mails and calls for the follow-up of outstanding issues; reading, revision and analysis of documents in preparation for the Core Team's Week; work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD. (20.00 hrs.)	N/A	X	9-15/July	
TCA CORE TEAM WEEK	N/A	X	16/July	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	17/July	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	18/July	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	19/July	\$1,300.00

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA CORE TEAM WEEK	N/A	X	20/July	\$1,300.00
-Reading, reviewing and analyzing the following policies sent by the PRPB: (a) Regulation of Promotions of the Ranking System of the Bureau of the Police of Puerto Rico; (b) General Order 100-102: Structure of the Bureau of the Police of Puerto Rico; (c) Incident Information Dissemination Manual. (18.00 hrs.)	N/A	X	21-31/July	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA CORE TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 35.67 HOURS				

INVOICE PRESENTED BY:

\_\_\_\_\_  
LINDA V. NAVEDO CORTÉS  
TCA Core Team  
July 31, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_  
ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 8/3, 2018

OK 

Rafael E. Ruiz  
 301 174<sup>th</sup> St., Apt 407  
 Sunny Isles Beach, FL  
 33160  
 Phone 617-759-9156

**INVOICE**

I#2018-07

DATE: 7/31/ 2018

**TO:**

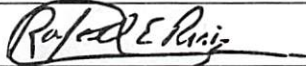
TCA-PR, LLC  
 268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, PR 00918

**FOR:**

Services: July 1<sup>st</sup> through July 31<sup>st</sup>, 2018

DESCRIPTION	HOURS	RATE	AMOUNT
Monday, July 16 <sup>th</sup> : TCA Office meetings; PRPB HQ for CIT, other policy discussion	All day	\$1300.00/day	\$1,300.00
Tuesday, July 17 <sup>th</sup> : Site Visit to Districts of Maunabo and Yabucoa (Humacao Command Area)	All day	\$1300.00/day	\$1,300.00
Wednesday July 18 <sup>th</sup> : Site visit to Districts of Luquillo and Rio Grande (Fajardo Command Area)	All day	\$1300.00/day	\$1,300.00
Thursday, July 19 <sup>th</sup> : Site visit to Districts of Loiza and Trujillo Alto Norte (Carolina Command Area)	All day	\$1300.00/day	\$1,300.00
Friday, July 20 <sup>th</sup> : HQ for policy discussion; Report writing	All day	\$1300.00/day	\$1,300.00
Preparation of CT proposed agenda	2 hrs.	\$150/hr.	\$300.00
Annual review of policies:			
Gen Order 100-107 SAIC	3 hrs.	\$150/hr.	\$450.00
Gen Order 100-130 Criminal Investigation Division	2.5 hrs.	\$150/hr.	\$375.00
Gen. Order 300-XXX Job Descriptions for Sworn Personnel	4 hrs.	\$150/hr.	\$600.00
Preparation of reports for above general orders	3 hrs.	\$150/hr.	\$450.00
<b>TOTAL BILLED</b>			<b>\$8,675.00</b>

Signature



Date: July 31, 2018

OK  8/3/2018



# INVOICE FOR PROFESSIONAL SERVICES: JULY 2018

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) from July 1, 2018 through July 31, 2018 is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Work on court matters, review documents, draft memo for court, review policies and TCA correspondence, draft strategic document for incoming six-month report (14.0 billable hours)	X	N/A	Saturday through Sunday, July 14-15, 2018	(14 @ \$150 = \$2,100)
Work from Puerto Rico: Staffing Study and Court meeting (1.0 day, 12 hours)	N/A	X	Wednesday, July 18, 2018	(1 day @ \$1,300 = \$1,300)
Work from New York City: work on court matters, TCA agenda, meetings (2.0 billable hours)	X	N/A	Thursday, July 19, 2018	(2 @ \$150 = \$300)
Work from Puerto Rico: See TCA agenda (2.0 days, 20 hours)	N/A	X	Friday through Saturday, July 20-21, 2018	(2 days @ 1,300 = \$2,600)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: work on methodology for compliance, Equal protection tables, review SARP report and prepare items for new site visit (8.0 billable hours)	X	N/A	Sunday, July 22, 2018	(6@150= 900)
Work from New York City: work on methodology for compliance and structure and items for six-month report, court matters (12.0 billable hours)	X	N/A	Saturday through Sunday, July 28-29, 2018	(12@ \$150 = \$1,800)
TOTAL HOURS WORKED: 66.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (32 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (34 HOURS @ \$150):				\$5,100
TOTAL TO BE BILLED:				\$9,000

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER  
TCA Core Team  
July 30, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

OK  8/13/2018

Date: \_\_\_\_\_, 2018.

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

July 31, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 050  
FOR PROFESSIONAL SERVICES RENDERED JULY 2018

Monday, July 16, 2018	TCA Office re: meetings PRPB Headquarters re: meeting
Tuesday, July 17, 2018	Site visit Utuado Police District Site visit Ajuntas Police District
Wednesday, July 18, 2018	Site Visit Dorado Police District Site visits Vega Alta Police District
Thursday, July 19, 2018	PRPB Headquarters re: meetings
Friday, July 20, 2018	PRPB Headquarters re: meetings

**4 1/2 DAYS (DAY RATE \$1,300) = \$5,850**

July 1-31	Reviewed PRPB's General Order, Chapter 600, Section 601, Rules for "Rule for the Use of Force." 1.5 hrs. Prepared comments on the above. 1 hr. Reviewed PRPB's General Order, Chapter 600, Section 602, "Use and Management of Electronic Control Device" (taser) 2 hrs.
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Prepared comments on the above. 1.5 hrs.  
Reviewed PRPB's General Order, Chapter 600, Section 605, "Report and Investigation of Incidents of Use of Force." 2 hrs.  
Prepared comments on the above. 1.5 hrs.  
Reviewed PRPB's forms "Use of Force Report" PPR-605.1 and "Supplementary Report" PPR-605.2 1hr.  
Prepared comments on the above. 1hr.  
Reviewed PRPB's form "Notification of Incidents of Use of Force" PPR-605.3 .5hrs.  
Prepared comments on the above. .5hrs  
Reviewed PRPB's form "Daily Notification of Incidents of Use of Force" PPR-605.4. 1hr.  
Prepared comments on the above. 1 hr.  
Reviewed PRPB's form "Notification of Critical Incidents" PPR605.5 .5 hrs.  
Prepared comments on the above. .5hrs  
Reviewed PRPB's General Order, Chapter 500, Section 502, "Evaluation Boards of Incidents of Use of Force." 2hrs.  
Prepared comments on the above. 1hr.  
Reviewed PRPB's General Order Chapter 300, "Job Description of Employees Rank System." 2.5 hrs.  
Prepared comments on the above. 1.5 hrs.  
Reviewed PRPB's General Order, Chapter 100, Section 130, "Criminal Investigation Unit." 2.5 hrs.  
Prepared comments on the above. 2hrs.  
Reviewed PRPB's General Order, Chapter 100, Section 107, SAIC 2hrs.  
Prepared comments on the above. 1.5 hrs.

**TOTAL HOURS: 30 HOURS 30 MINUTES.**

**BILLABLE HOURS 21 HOURS 40 MINUTES AT RATE OF**

**\$150 PER HOUR = \$3,250**

**PRO BONO 8 HOURS 50 MINUTES**

**TOTAL: \$9,100**

*John J. Remo*

SK

*ef*

*8/3/2018*



Alan C. Youngs  
5552 W Lakeridge Road  
Lakewood, CO 80227

July 31, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

**FOR PROFESSIONAL SERVICES RENDERED JULY, 2018**

Monday, July 16, 2018	TCA Office re: meetings PRPB Headquarters re: meeting
Tuesday, July 17, 2018	Site visit to Utuado Police District Site visit to Ajuntas Police District
Wednesday, July 18, 2018	Site visit to Dorado Police District Site visit to Vega Alta Police District
Thursday, July 19, 2018	PRPB Headquarters re: meetings
Friday, July 20, 2018	PRPB Headquarters re: meetings

**4 1/2 DAYS (DAY RATE \$1,300) = \$5,850.00**

July 1 - 31

Reviewed PRPD's General Order Chapter 300, "Job Description of Employees Rank System" – 3 hours  
Prepared comments on the above – 2 hours

Reviewed PRPB's General Order, Chapter 100, Section 130, "Criminal Investigation Unit." – 3 hours  
Prepared Comments on the above – 2 hours

Reviewed PRPB's General Order, Chapter 100, Section 107, SAIC – 3 hours  
Prepared comments on the above – 2 hours

Reviewed PRPB's Body Camera materials at request of TCA – 2 hours

Reviewed Las Vegas, LAPD, and Denver Body Camera Materials 3 hours

Reviewed EIS materials from U.S. Departments - - 3 hours

Provided information and materials as per request from request from TCA  
2 hours

**TOTAL HOURS: 25 HOURS**

**BILLABLE HOURS: 21 HOURS AND 40 MINUTES AT  
RATE OF \$150 PER HOUR = \$3,250.00**

**PRO BONO 3 HOURS 20 MINUTES**

**TOTAL: \$9,100.00**

ok  8/3/2018

## INVOICE 0041 FOR PROFESSIONAL SERVICES; JULY 1 – JULY 31, 2018

RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of July 2018 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PRPD		3		3900.00
Communications - telcons and emails to/from CT, PRPD, USDOJ, regarding Action Plans, GO's, manuals, policy coordination, 253 mtg	4.00			600.00
Review of DOJ Document - Building Law Enforcement Early Intervention Systems TECHNICAL ASSISTANCE GUIDE	1.75			262.50
Review CT field reports for compliance with regard to data capture and use of computer systems	1.50			225.00
Prepare Agenda Recommendations communicate wth PRPD- Review past action items and trip reports	0.50			75.00
Kronos Hearing Preparations - Review documents, trip reports, PRPD responses to questions, tables and punch lists, DOJ provided materials, decrees, crosswalk details, prepare talking points and slides	15.50			2325.00
Review GO for EIS. Crosswalk with prior reviews, samples and on-line samples, provide recommendations, review data	7.25			1087.50
Prepare summary trip Report	3.50			525.00
Review and update IT and Monitors Action Plans	2.25			337.50
Review and update Ver 0.3 of Punch List to track PRPD follow thru	1.50			225.00
Total hours US	37.75			

TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300		\$3,900
TOTAL OF BILLABLE HOURS @ \$150	37.75	\$5,663
TOTAL EXPENSE		\$9,563
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" ( HRS)	3.08	-462.50
	FEE	\$9,100

INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE\_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

ok *ef* 8/3/2018



Del Carmen Consulting, LLC.  
 3122 Westwood Drive  
 Arlington, Texas 76012  
 (817) 681-7840  
 EIN: 45-051-4621

Invoice No. 975855899

## INVOICE

### Customer

Name TCAPR Corporation  
 Address 268 Munoz Rivera  
 City San Juan PR ZIP 00918  
 Phone

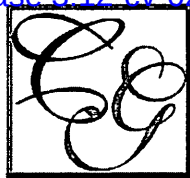
Date 7/23/18  
 Order No.  
 Rep  
 FOB

Hours	Description	Unit Price	TOTAL
33.5	Review of Policies: a) Reg. Interno b) 8728 c) Tramite, c) REA11	\$150.00	\$5,025.00
9.5	Emails, calls, review of documentation	\$150.00	\$1,425.00
16	Puerto Rico (7/17, 7/18) (see TCA Agenda)	\$162.50	\$2,600.00
SubTotal			\$9,050.00
Shipping & Handling			
Taxes State			
TOTAL			\$9,050.00

Signature: \_\_\_\_\_

Office Use Only

OK *[Signature]* 8/3/2018



CASTELLANOS GROUP  
P.S.C.

# INVOICE

INVOICE NUMBER: 74

INVOICE DATE: JULY 25, 2018

FROM: Castellanos Group P.S.C.  
Condominio Madrid, 1760 Loíza Street, Suite 304  
00911 San Juan

Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JUN-28-18	Police Reform-Puerto Rico	Several communications regarding Town Hall Meetings, re: Fajardo	1.00	\$125.00	\$125.00
JUL-02-18	Police Reform-Puerto Rico	Several Communications and discussions with Agent from the Police Dept. regarding the review of Town Hall Meeting Flyer; communication with Sentinel Group regarding participation in Town Hall Meetings, communications with member of the C.I.C.; conference call with Javier González	2.00	\$125.00	\$250.00
JUL-03-18	Police Reform-Puerto Rico	Communications with lieutenant Lugo from the Police Dept., discussion of Town Hall Meetings Flyer, changes and corrections	1.00	\$125.00	\$125.00
JUL-05-18	Police Reform-Puerto Rico	Several matters regarding coordination of Town Hall meeting	1.00	\$125.00	\$125.00
JUL-06-18	Police Reform-Puerto Rico	Informative Motion, several communications regarding Town Hall Meetings coordination	2.00	\$125.00	\$250.00
JUL-09-18	Police Reform-Puerto Rico	Several communications with Javier Gonzalez, communications with Cintron Rivera from Ponce, invitation letters to Majors (Ponce Hearing) and related matters; review of communication from Lydia Aviles, re: list of participants, Town Hall Meeting; review of list "Comite de Interaccion Ciudadana", Ponce; review of Town Hall Meeting Flyer	4.00	\$125.00	\$500.00
JUL-10-18	Police Reform-Puerto Rico	Invitation Letters to Majors, re: Town Hall Meeting in Ponce	1.00	\$125.00	\$125.00
JUL-11-18	Police Reform-Puerto Rico	Communication with Mr. Josué González (ACLU); coordination of participation in Ponce Town Hall Meeting	0.50	\$125.00	\$62.50

INVOICE NUMBER: 74

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JUL-12-18	Police Reform-Puerto Rico	Conference call with Mr. Manny Varela, re: Town Hall Meeting coordination; conference call with Javier Gonzalez, re: Ponce Town Hall Meeting	1.00	\$125.00	\$125.00
JUL-13-18	Police Reform-Puerto Rico	Ponce Town Hall Meeting coordination and all related matters; coordination with participants; meeting with Georgina Candal; document exchange with Ms. Candal regarding TCA 6 months report	8.00	\$125.00	\$1,000.00
JUL-14-18	Police Reform-Puerto Rico	Draft of Scheduling Motion and time table for the Ponce Town Hall Meeting	3.00	\$125.00	\$375.00
JUL-16-18	Police Reform-Puerto Rico	Communications with Maldonado from the Office of the Major of Ponce; coordination of Town Hall Meeting with Javier Gonzalez; notice and communications with scheduled guests speakers regarding their participation in the Town Hall Meeting and their respective turns to speak	4.00	\$125.00	\$500.00
JUL-17-18	Police Reform-Puerto Rico	Communication with Clementina Vega; communication with Sergeant from Mayaguez	1.00	\$125.00	\$125.00
JUL-18-18	Police Reform-Puerto Rico	Meeting with Lutenant Coronel Roberto Rivera in Mayagüez; Public Hearing in Ponce	10.00	\$125.00	\$1,250.00
JUL-19-18	Police Reform-Puerto Rico	Conference call with Seargent from Bayamón; communication with López from Mayaguez; conference call with Javier González; conference call with Sergeant of Fajardo	3.00	\$125.00	\$375.00
JUL-23-18	Police Reform-Puerto Rico	Coordination of upcoming conference call, re, Town Hall Meeting, review of info in preparation for it.	0.50	\$125.00	\$62.50
JUL-24-18	Police Reform-Puerto Rico	Review of Minutes-Town Hall Meetings	2.00	\$125.00	\$250.00
JUL-25-18	Police Reform-Puerto Rico	Conference call with TCA Claudio and team	1.00	\$125.00	\$125.00
Total hours for this invoice			46.00		
Total amount of this invoice					\$5,750.00

ok  8/3/2018

*Federico Hernández Denton*

Ave. Arterial Hostos #239  
 Edificio Capital Center  
 Torre Sur PH – I Ofic.1201  
 Hato Rey, Puerto Rico 00918  
 Tel. (787) 751-8000

July 30, 2018.

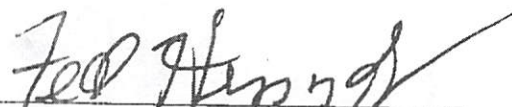
TCA  
 Edificio World Plaza  
 268 Avenida Muñoz Rivera  
 San Juan, Puerto Rico 00919

Invoice for Professional Services


TCA		
Date	Description	Hours
7/18/2018	Court in Camara Hearing in the morning, meeting with M. Soler at noon, and Court Hearing Kronos in the afternoon.	8
7/20/2018	Meeting of the PPR Board of Promotions.	1
7/21/2018	Conference call with Deputy TCA regarding Court Ordered Investigation.	1

**TOTAL BILLED HOURS:** 10

**TOTAL:** \$1,250.00

  
 Federico Hernández Denton, Esq.  
[f.hernandezdenton@gmail.com](mailto:f.hernandezdenton@gmail.com)

OK

 8/3/2018



**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

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July 28, 2018.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Munoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2018-07**

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of July 2018:

Date(s)	Hour(s)	Matter/Research/Legal Advice/Court Appearances/Reviews
7/02/2018	<b>2.50 Hrs.</b> 5:00 to 7:30 pm	Continued work on Legal Aspects of Assessment re: March of May 1, 2018.
7/03/2018	<b>3.25 Hrs.</b> 7:00 to 10:33 pm, 10:33 to 11:20pm	Review, Changes and Advice on 8 Reviews: 1) GO 500-502, 2) Use of Force 600-601 3) 2-CE-600-602 4) Reporting & Investigating Use of Force, 5) Review Forms 605.1 & 605.2 6) Notification of Incidents of Use of Force 7) Daily Notifications Use of Force 8) Notification of Critical Incidents of Use of Force – Initial evaluation of OG-635 Institutional Mistreatment of Juveniles and GO 600-635 Custody of Evidence.
7/05/2018	<b>1.00 hrs.</b> 1:00 to 1:30 pm & 1:30 to 2:13 pm	Evaluation Boards of Incidents of Use of Force 8 FRB policy 500-502 and PPR Forms 501.2 & 502.3
7/16/2018	<b>7.50 hrs.</b> 10:00 to 11:00am 11:00 am to 12:00 N, 1:30 to 7:00 pm	Meeting on Police Academy, GO 801, Status of Policies
7/17/2018	<b>7:00 Hrs.</b> 9:00 to 11:30 am 1:30 to 6:00 pm	V2A(AM) Presentation of amended policy to Immigrants & Discussion of Rights
7/18/2018	<b>2.75 Hrs.</b> 1:30 to 3:45 pm	Status Conference at US District Court and IT presentation.
7/19/2018	<b>4.75 Hrs.</b> 9:00 am to 12:00 N and 1:30 to 3:15 pm	Assorted presentations by PRPB
7/20/2018	<b>2:00 Hrs.</b> 1:30 to 3:30 pm	Paragraph 253 at PRPB
7/26/2018	<b>2.75 Hrs.</b> 12:30 to 1:27pm, 8:00 to 9:07 & 9:07 to 10:01 m	Legal advice, changes and final review of Methodology and draft of two motions

7/27/2018	<b>33.50 Hrs.</b> Total Hours Billed	33.50 hrs. x &125.00=\$ <u>4,187.50</u>
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I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Bureau or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

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Antonio R. Bazán González, Esq.

oks      *[Signature]*      8/3/2018

**Jose L. Pujol**

Special Projects Consultant/Advisor  
W-2 Calle 12, Alturas de Flamboyán  
Bayamon, PR 00959-8014  
Telephone No. (787) 422-8409  
jpujol127@gmail.com

Executive Office Manager  
TCAPR Corp.  
268 Muñoz Rivera Avenue  
World Plaza Bldg., Suite 1001  
San Juan, Puerto Rico 00918

Re: Invoice: **2018-06**

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
06/27/2018	<b>6.0 hrs.</b> 09:30 am to 4:00 pm (0.5 hr. lunch)	Reviewing documents provided by the PRPB and working on the Assessment Report
06/28/2018	<b>4.0 hrs.</b> 09:30 am to 1:30 pm	Reviewing documents provided by the PRPB and working on the Assessment Report
06/29/2018	<b>5 hrs.</b> 09:00 am to 2:30 pm (0.5 hr. lunch)	Reviewing documents provided by the PRPB and working on the Assessment Report
07/02/2018	<b>4.5 hrs.</b> 08:00 am to 10:00 am  12:30 pm to 03:00 pm	Preparation for interview and working on the Assessment Report. Interview and visit SWAT Facilities.
07/03/2018	<b>3.5 hrs.</b> 08:30 am to 11:30 am 05:45 pm to 06:15 pm	Prepared Memorandum of interview and worked on the Assessment Report
07/18/2018	<b>13 hrs.</b> 10:00 am to 12:00 am (0.5 hr. lunch and 0.5 hr. dinner)	Hearing and Status Conference at US District Court. Town Hall Meeting in Ponce, PR.
07/20/2018	<b>8.0 hrs.</b> 09:00 am to 4:30 pm (0.5 hr. lunch) 04:30 pm to 05:30 pm	Working on Assessment Report  Working on Minutes of the Ponce Town Hall meeting
07/23/2018	<b>4.5 hrs.</b> 09:00 am to 11:00 am 11:00 am to 12:30 am 03:30 pm to 04:30 pm	Working on Assessment Report Working on Minutes of the Ponce Town Hall meeting
07/24/2018	<b>3 hrs.</b> 08:30 am to 09:30 am 10:30 am to 12:30 am	Working on Minutes of Ponce Town Hall Visit to ACLU, related to Assessment May 1 <sup>st</sup>
07/25/2018	<b>4.5 hrs.</b> 08:30 am to 09:30 am	Working on Assessment Report

	11:00 am to 12:00 pm 03:00 pm to 05:30 pm	Conference Call (Town Hall Meeting) Assessment Report May 1 <sup>st</sup> . Reading Section 305 of Chapter 300 related to Transfers. Started Methodology Report in relation to Transfers.
07/26/2018	<b>5.5 hrs.</b> 08:30 am to 12:30 pm 01:30 pm to 02:30 pm 03:45 pm to 04:15 pm	Preparing Methodology Report in relation to PRPB personnel transfers, and working on Assessment Report
	<b>61.5 hrs.</b> Total hrs. billed	<b>61.5 hrs. x \$50.00= \$3,075.00</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

\*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

*Jose Luis Pujol*  
Jose L. Pujol

07/26/2018

6/1 *EP* 8/3/2018





From: THE & GROUP  
Las Ramblas, 71 Montjuic Street  
Guaynabo, Puerto Rico, 00969

TO: Executive Office Manager  
TCAPR Corp.  
268 Muñoz Rivera Avenue  
World Plaza Bldg., Suite 1001  
San Juan, Puerto Rico 00918

RE: Invoice 2018-07 (July 2018)

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or coordinating the Town Hall Meetings. The statement also includes hours spent in visits and meetings related to tasks assigned or related to the general TCA mission.

DATE(S)	HOUR(S)	MATTER/SERVICES RENDERED
JULY 1 to JULY 30, 2018		
7/11/18	2.0 Hrs. (2:00pm a 4:00pm)	Meeting at Police Offices in Ponce and Visit Facility
7/13/18	3.0 Hrs. (11:00am to 2:00pm)	Meeting and Visit to Fajardo Facility with Lcdo Castellanos.
7/18/18	10.0 Hrs. (1:00pm to 11 pm)	Town Hall Meeting in Ponce.
7/19/18	2.0 Hrs. (11:30am to 1:30pm)	Meeting with Coronel Rodriguez at Police Offices in Fajardo
7/25/18	1.0 Hrs. (11:00am a 12:00pm)	Conference Call at TCA Office
7/26/18	1.5 Hrs. (2:30pm a 4:00pm)	Meeting at Policía PR Mayagüez Office.
	Total: 19.5 Hrs.	

Las Ramblas, 71 Calle Montjuic, Guaynabo, PR 00969  
[Theandgroup@hotmail.com](mailto:Theandgroup@hotmail.com)



I hereby certify that the amount billed in this invoice is true and correct and corresponds to the number of hours worked for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work not for the time spent traveling to and from the TCA office.

\*This Invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the worked produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Submitted by: Javier B González

DATE: July 30, 2018

TO: Mr. Eric Guzmán

HOURS BILLED:	<u>19.5 Hrs</u>
AMOUNT PER HOUR:	<u>\$75.00</u>
TOTAL BILLED:	<u>\$1,425.00</u>

OK  
EF  
8/3/2018



From: THE & GROUP  
Las Ramblas, 71 Montjuic Street  
Guaynabo, Puerto Rico, 00969

TO: Executive Office Manager  
TCAPR Corp.  
268 Muñoz Rivera Avenue  
World Plaza Bldg., Suite 1001  
San Juan, Puerto Rico 00918

RE: Invoice 2018-06 (June 2018)

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or coordinating the Town Hall Meetings. The statement also includes hours spent in visits and meetings related to tasks assigned or related to the general TCA mission.

DATE(S)	HOUR(S)	MATTER/SERVICES RENDERED
APRIL 1 to JUNE 30, 2018		
4/5/18	1.5 Hrs. (1:00pm a 2:30pm)	Meeting with Lcdo Castellanos, Mr Pujol
4/11/18	6 Hrs. (10:00am to 12:00pm) (2:00pm to 6:00pm)	Visits to Caguas and Mayagüez Facilities.
4/17/18	3 Hrs. (1:00pm to 4 pm)	Meeting in Arecibo with Mr Azaro and Visits to Facilities.
4/19/18	5 Hrs. (10:00am to 12pm) (2:00pm to 5:00pm)	Visits to Guayama and Ponce Facilities
4/27/18	1.5 Hrs. (10:30am a 12:00pm)	Meeting with Lcdo Castellanos, Mr. Pujol, Mr. Eric Guzmán
4/28/18	3 Hrs. (10:00am a 1:00pm)	Meeting at Policía PR Headquartes.
5/11/18	.5 Hrs. (8:00am a 8:30am)	Conference call with Lcdo Castellanos, Mr Pujol
6/7/18	1.5 Hrs. (10:00am a 11:30am)	Meeting with Lcdo Castellanos and Mr Pujol

Las Ramblas, 71 Calle Montjuic, Guaynabo, PR 00969  
[Theandgroup@hotmail.com](mailto:Theandgroup@hotmail.com)



6/13/18	8 Hrs. (9:00am to 12:00pm) (1:00pm to 3:00pm) (4:00pm to 7:00pm)	Meeting and Visits with Icdto Castellanos to Ponce, Guayama and Caguas Police Offices and Facilities.
6/18/18	3 Hrs. (10:am to 1:00pm)	Meeting in Bayamón with Mr Padilla and Visit to Bayamón Facility.
	Total: 33 Hrs.	

I hereby certify that the amount billed in this invoice is true and correct and corresponds to the number of hours worked for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work not for the time spent traveling to and from the TCA office.

\*This Invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the worked produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Submitted by: Javier B González

DATE: July 30, 2018

TO: Mr. Eric Guzmán

HOURS BILLED: 33 Hrs  
AMOUNT PER HOUR: \$75.00  
TOTAL BILLED: \$2,475.00

OK  
EF 8/3/2018

Las Ramblas, 71 Calle Montjuic, Guaynabo, PR 00969

Theandgroup@hotmail.com



# INVOICE 0134

7/19/2018

RAUL F TORRES  
PO Box 388  
Las Piedras PR 00771

TCAPR Corp  
World Plaza  
268 Muñoz Rivera 1001  
San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services (transportation) rendered during  
the week of July 14-21, 2018 to TCA Core Team,  
which includes the following:  
- Transportation from and to airport/hotels  
- Transportation services to municipalities  
(TCA Office, Headquarters in Hato Rey)

900.00

OK RP 8/3/2018

Discount

Net Total

Tax

\$900.00

\$900.00

## OTHER INFORMATION

Phone: 787.391.9630  
Email: rf.torres@yahoo.com

BIENVENIDO A  
GULF LA ROCA

Descr.	qty	amount
Prepay CR#01		50.00
Sub Total		50.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		50.00
VISA-MC \$		50.00

GRACIAS

VUELVA PRONTO

 REG# 0001 CSH# 006 DR# 01 TRAN# 11116  
 07/10/18 17:39:01 ST# GULF1
BIENVENIDOS A  
GULF SAN JUAN

Descr.	qty	amount
Prepay CA#01		40.00
Sub Total		40.00
STAT Y MUN		0.00
MUNICIPAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

 REG# 0001 CSH# 002 DR# 01 TRAN# 18827  
 07/12/18 17:02:17 ST# G0209

## PUMA 212

 Fecha: 7/5/2018 1:14 PM  
 Cajero: Yokasta Rodriguez  
 Trans No. 452708  
 Batch No. 1731  
 Cnt UPC/PLU Descripción

Contable	Contable	Contable
	\$50.00	\$50.00

Subtotal: \$50.00

Estatal: \$0.00

Municipal: \$0.00

Total: \$50.00

Cash: \$50.00

Cambio: \$0.00

Thank you for your purchase!

CONTROL

 TO GO STORES  
 GURABO  
 000000000000019  
 Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #08		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,

Vuelva Pronto

 ST# 00012 TILL XXXX DR# 1 TRAN# 1021989  
 CSH: 13 07/11/18 15:48:54

68,138.0 Miles

91.

2	Regular (6)	
68.447	70.787	\$46.00

**Statistical analysis** was performed using SPSS version 16.0 (Chicago, IL, USA).

.FR

2	Regular [2]	
55 902	40 737	544 000

### Gratias per Computat cum Regularibus

BIENVENIDO A  
GULF LA ROCA

Descr.	Qty	amount
-----	---	-----
Prepay CR#01		20.00
		-----
		20.00
SUB Total		0.00
ESTATAL		0.00
MUNICIPAL		20.00
Total		20.00
VISA-MC	\$	20.00

GRACIAS  
VUELVA PRONTO  
REG# 0001 CSH# 004 DR# 01 TRAN# 15879  
07/15/18 00:16:52 ST# GULFI

BIENVENIDOS A  
GULI SAN JUAN

Description	Qty	Amount
Prepay CA#03		40.00
		-----
Sub Total		40.00
STAT Y MUN		0.00
MUNICIPAL		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 009 DR# 01 TRAN# 17557  
07/18/18 13:51:10 ST# G0209

TO GO STORES  
GURABO  
000000000000019  
GURABO

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #03		20.00
		-----
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1022884  
CSH: 14 7/19/18 7:37:22 AM

TO GO STORES  
PONCE

787-798-6434  
000000000000019  
TOTAL 60

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #03		20.00
		-----
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

ST# 00060 TILL XXXX DR# 1 TRAN# 1014245  
CSH: 6 7/18/18 7:36:19 PM

68,329.1 Mills

REG CA #06 45.177L	36.01
@ 0.797/ L	
-----	
Sub Total	36.01
ESTATAL	0.00
MUN	0.00
<b>TOTAL</b>	<b>36.01</b>
CASH \$	40.01
Change \$	-4.00

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 00 TRAN# 18616  
07/18/18 11:37:36 ST# AB123



Raul 68385, 741115

A.F. SHELL

LUNAZA 1703, SANTURCE 311 787 721-1643

Descr.	Qty	Amount
PREM CA #04	21.574L	20.00
@ 0.9277/L		
Prepay Fuel		-20.00
Sub Total		0.00
EST. 10.5%		0.00
MUNICIP 1%		0.00
<b>TOTAL</b>		<b>0.00</b>
CASH \$		0.00

THANKS, COME AGAIN

Toda persona que ingiera, consuma  
o posea bebidas alcohólicas en la  
vía pública o estación estará sujeta  
a una multa de \$500.00

REG# 0001 CSH# 011 DR# 01 TRAN# 19313  
07/20/18 07:27:06 ST# AB123

FABR PETROLEUM  
787 296-4901

Descr.	Qty	Amount
Prepay CA#06		20.00
Sub Total		20.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN

REG# 0001 CSH# 005 DR# 00 TRAN# 19956  
07/20/18 09:48:12 ST# AB123

Puma 428M&amp;S

Carr. 183 K.M. 3.9  
San Lorenzo, P.R. 00754  
787-937-4888

Fecha: 7/19/2018 6:39 PM

Cajero: Gasolina

Trans No. 149223

Batch No. 1400

Cnt UPC/PLU Descripción

Cantidad Prepagada	
	\$30.00

Subtotal: \$30.00

Total: \$30.00

Pagado: \$30.00

Cambio: \$0.00

Thank you for your business!

TO GO STORES  
GURABO  
0000000000000019  
GURABO

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #01		10.00
Subtotal		10.00
Tax		0.00
<b>TOTAL</b>		<b>10.00</b>
CASH \$		10.00

GRACIAS.

Vuelva Pronto

ST# 00012 TEL 9300 0000

Case 3:12-cv-02039-FAB Document 921-1 Filed 08/08/18 Page 30 of 32

**LULU SERVICE STATION**  
1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

4246

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 10-7- 20 18

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
✓ LAVADO	20	00	
LAVADO MOTOR			
INSPECCION			
FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI _____	TOTAL	20	00

**LULU SERVICE STATION**  
1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

00294

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 7-12- 20 18

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
✓ LAVADO	20	00	
LAVADO MOTOR			
INSPECCION			
FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI _____	TOTAL	20	00

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670



4250

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 7-12- 20 18

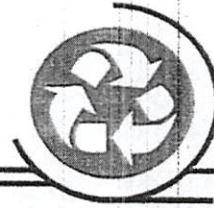
SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
✓ LAVADO	20	00	
LAVADO MOTOR			
INSPECCION			
FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI _____	TOTAL	20	00

PEDRO C. RIVERA  
TEL 403-1657 / 793-0680  
ELEM 109 ALT. STA. MARIA GUAYNABO, P.R. 00969



## INVOICE

Customer

NOMBRE

TCA PR

TELEFONO

RECIBIDO  
REPARADO  
LLAMADA  
ENTREGA

7/25/18

Qty	Description	Unit Price	TOTAL
1	TOWER LEXMARK 604H		180 <sup>00</sup>

SubTotal

TOTAL

180.00



OK by 8/3/2018



Farmacia Caridad #7  
Carr 838 km 3.4, San Juan, PR  
787-740-7000  
787-789-3232

**Sales Receipt**

Transaction #: 1349569  
Date: 7/24/2018 Time: 3:39:38 PM  
Cashier: TVM Register #: 6

Item	Description	Amount
898806419566	AGENDA 2019 YEARLY	\$5.99

Sub Total	\$5.99
StateTax 10.5%	\$0.63
Municipality Tax 1%	\$0.06
Total	\$6.68
Cash Tendered	\$20.00
Change Cash	\$13.32

Gracias por comprar en  
Farmacia Caridad #7  
CONTROL: 31PSX-1C56Y  
BS

Processed by Business Computer POS



12-cv-2039 (GAG) - Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of July

The TCA received and forwarded to Reform Unit documents relating to unresolved complaints.

During this month the TCA and his staff participated in several conference calls regarding policy discussion, General Orders discussion and agenda coordination. Also the TCA and his Staff assisted to the Town Hall Meeting in Ponce and to the Public Hearing held at the US District Court of Puerto Rico where TCA Core Team IT Subject Matter Expert presentation. Also TCA assisted to a Community Meeting in San Lorenzo as part as Community Outreach and Public Information program; the presentation of the Study Implementation of V2A. The meeting to comply with paragraph 253 was held at the Police Headquarters.

The following General Orders were assigned to be reviewed, updated and discussed: General Order 100-107: Auxiliary Superintendence in Criminal Investigations; General Order 100-130 Criminal Investigation Unit; General Order 300-XXX: Description of Employees of the Range System; General Order 400-407: Early Intervention System (EIS); Internal Regulation for the Prevention of Discrimination, Harassment and Retaliation of the Puerto Rico Police; -Regulation to Amend Regulation 8728, Regulation for the Establishment of Police Practices Free of Discrimination, Sexual Conduct and Reprisals; Regulation for the Receipt, Processing, Investigation and Adjudication of Administrative Complaints against Employees of the Puerto Rico Police; General Order 600-635: Research on Abuse and / or Negligence in Youth Institutions; -Order General 300-305: Transactions of Range System Transfers; General Order 600-637: Center for Advanced Assets; General Order 100-116: Division Canina; General Order 100-127: Mounted Division; General Order 700-702: Rules and Procedures of the Pre-Service Training Program; General Order 600-633: Intervention with Minors in the Commission of Fouls. The following Area Command were visited: Utuado, Adjuntas, Humacao, Maunabo, Yabucoa, Bayamon, Dorado, Vega Alta, Carolina, Luquillo, Rio Grande, Loiza, Trujillo Alto and the municipality of Ponce.

Lastly, all administrative actions were completed, including but not limited to: meeting with the TCA's CPA for the update of the employee records and pay roll inquires.

TO GO STORES  
GURABO  
000000000000019  
GURABO

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #03		50.00
Subtotal		50.00
Tax		0.00
<b>TOTAL</b>		<b>50.00</b>
CASH \$		50.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1029919  
CSH: 24 07/23/18 13:47:51

## Ecomaxx Roosevelt

Fecha: 7/20/2018 3:30 PM

Cajero: Jenitza

Trans No. 259710

Batch No. 1114

Cnt UPC/PLU Descripción

Contador	Contador de Subtotal	Contador de Total
1	10.00	10.00

Subtotal: \$10.00

Total: \$10.00

Cash: \$10.00

Cambio: \$0.00

Total de la venta: \$10.00

TO GO STORES  
INTERAMERICANA

787-798-6434 ext.337

000000000000019

Inter 37

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #03		10.00
Subtotal		10.00
Tax		0.00
<b>TOTAL</b>		<b>10.00</b>
CASH \$		5.00
CASH \$		5.00

ST# 00037 TILL XXXX DR# 1 TRAN# 1022174  
CSH: 13 07/21/18 09:00:46

**FABR PETROLEUM**  
**787 296-4901**

Descr.	qty	amount
Prepay CA#07		40.00
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

**THANKS, COME AGAIN**

REG# 0001 CSH# 007 DR# 00 TRAN# 12830  
 07/25/18 14:47:29 ST# AB123

Servicio Fiscal Expirado  
 merchants.softtekpr.com  
 processed by Softek

**FABR PETROLEUM**  
**787 296-4901**

Descr.	qty	amount
Prepay CA#05		14.00
Sub Total		14.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>14.00</b>
CASH \$		20.00
Change \$		-6.00

**THANKS, COME AGAIN**

REG# 0001 CSH# 007 DR# 00 TRAN# 12842  
 07/25/18 15:03:36 ST# AB123

Servicio Fiscal Expirado  
 merchants.softtekpr.com  
 processed by Softek



TEXACO PUERTO NUEVO  
AVE ROOSEVELT ED DIEGO 1250 PUERTO NUEVO  
SAN JUAN  
DATE TIME HOST  
JUL 10, 18 19:59:20 P. PAID  
BATCH TERMINAL ID MERCHANT ID  
000619 87880302 8788103700260

PREPAID CASH

PP NUMBER  
PEAK 627607840714136

AUTH. CODE: 04YPO0 INVOICE: 044854  
TRACE : 011065

TOTAL : \$ 24.00

SIGNATURE: \_\_\_\_\_

APPROVED  
19.70

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE

Recibo de Recarga

www.autoexpresos.com  
1-888-688-1010  
Plaza Buchanan, Carretil 12  
Cajero: 9348  
07/11/18 12:27:48

Numero de Cuenta: 80703579521  
Cantidad de Pago: \$ 40.00  
Metodo de Pago: Efectivo  
Balance: \$ 39.50

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarga automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite [www.autoexpresos.com](http://www.autoexpresos.com)



CUSTOMER #: 5727507

159319

TCA PR CORP  
 JOSSUE LOPEZ  
 WORD PLAZA 268  
 SAN JUAN, PR 00918

\*INVOICE\*



CAGUAS EXPRESSWAY MOTORS, INC.

Carr. # 1 Río Piedras a Caguas • Km. 30.6  
 Box 5379, Caguas, Puerto Rico 00725  
 Tels. 746-4242 / 746-2746 • Fax: 746-2937

PAGE 2

HOME: 787-556-4501 CONT: 787-556-4501  
 BUS: 787-765-2209 CELL: 787-306-4910

SERVICE ADVISOR: 2138 LUCY FELIX

COLOR	YEAR	MAKE/MODEL		VIN	LICENSE	MILEAGE IN/ OUT		TAG
BLANCA	13	FORD EDGE		2FMDK3GC2DBB27507	HX0056	67802/67802		T6044
DEL DATE	PROD. DATE	WARR. EXP.	PROMISED		PO NO.	RATE	PAYMENT	INV. DATE
02JUL13	DD29OCT12		08:24 16JUL18			79.95	CASH	13JUL18

WARNING: THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER

CAGUAS EXPRESSWAY MOTORS

Check Number: RR354

Check Date: Jul 17, 2018

Check Amount: \$584.68

Item to be Paid - Description

Amount Paid

Automobile Maintenance

584.68

PAID

JUL 19 2018

Initial:

STATE TAX  
 MUNICIPAL TAX

55.07  
 5.24

ON BEHALF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY REPRESENTATIVES OF FORD.

POR LA PRESENTE AUTORIZO LAS REPARACIONES AQUI DESCRITAS JUNTAMENTE CON EL MATERIAL QUE SEA NECESARIO USAR EN ELLAS; TAMBIEN AUTORIZO A UDS. Y A SUS EMPLEADOS PARA QUE OPEREN ESTE VEHICULO POR CALLES, CARRETERAS U OTROS SITIOS A FIN DE EFECTUAR LAS PRUEBAS E INSPECCIONES PERTINENTES. Y PARA ASEGURAR EL PAGO POR CONCEPTO DE LAS REPARACIONES Y MATERIAL AQUI INDICADOS. ESTE VEHICULO QUEDA SUJETO A LAS LEYES QUE AMPARAN LOS DERECHOS DEL GREMIO.

NO SOMOS RESPONSABLES POR PERDIDAS O DAÑOS A VEHICULOS, O A ARTICULOS DEJADOS EN EL INTERIOR DE VEHICULOS, SEA POR CAUSA DE INCENDIO, ROBO, O CUALQUIER OTRA CAUSA MAYOR FUERA DE NUESTRO CONTROL.

SIGNED DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

DATE

CUSTOMER SIGNATURE

DESCRIPTION	TOTALS
LABOR AMOUNT	199.88
PARTS AMOUNT	319.49
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	5.00
TOTAL CHARGES	524.37
LESS INSURANCE	0.00
SALES TAX	60.31
PLEASE PAY THIS AMOUNT	584.68

## Servicentro Las Lomas



C/ 38 S.O. #1719 Las Lomas

san Juan PR 00921

Tel. 787-781-0431

Fecha 7/27/2018

Factura 44308

Nombre TCAPR CORP

Marca	Modelo	Año	Color	Tablilla
FORD	EDG	2013	BLA	HX0056

Qty	Description	Precio
1	MARBETE	\$81.00
1	SERVICIO MARBETE	\$6.00

SubTotal \$87.00

Total \$87.00

## LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18

San Juan, Puerto Rico 00907

Tel. (787) 724-5670

Nº

4021

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR.

FECHA 27-7-2018

DIRECCION Ford Edge

TAB. NÚM.

CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO		
	LAVADO MOTOR		
1	INSPECCION	11	50
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ	TOTAL	11	50







4237

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 21-7 20 19

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA			
	QTOS. DE ACEITE			
	FILTRO			
	ENGRASE			
✓	LAVADO		20	00
	LAVADO MOTOR			
	INSPECCION			
	FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION				
RECIBI		TOTAL	20	00

## LULU SERVICE STATION



4242

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA 17-7 20 18

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA			
	QTOS. DE ACEITE			
	FILTRO			
	ENGRASE			
✓	LAVADO		20	00
	LAVADO MOTOR			
	INSPECCION			
	FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION				
RECIBI		TOTAL	20	00